United Nations S/AC.44/2004/(02)/44/Add.1

Security Council

Distr.: General
6 December 2005

Original: English

Security Council Committee established pursuant to resolution 1540 (2004)

Note verbale dated 5 December 2005 from the Permanent Mission of Portugal to the United Nations addressed to the Chairman of the Committee

The Permanent Mission of Portugal to the United Nations presents its compliments to the Chairman of the Security Council Committee established pursuant to resolution 1540 (2004) and, with a reference to the latter's letter dated 22 July 2005, has the honour to convey herewith a revised and updated version of the matrix that summarizes measures adopted by Portugal in compliance with Security Council resolution 1540 (2004) (see annex).

05-63907 (E) 221205

Annex to the note verbale dated 5 December 2005 from the Permanent Mission of Portugal to the United Nations addressed to the Chairman of the Committee

OP 1 and related matters from OP 5, OP 6, OP 8 (a), (b), (c) and OP 10

State: **Portugal**

Date of Report: **28 October 2004**

	Did you make one of the following statements or is your country a State Party to or Member State of one of the following Conventions, Treaties and Arrangements ?	YES	if YES, indicate relevant information (i.e. signing, accession, ratification, entering into force, etc)	Remarks (information refers to the page of the English version of the report or an official web site)
1	General statement on non-possession of WMD			
2	General statement on commitment to disarmament and non-proliferation	X	European Union Strategy Against the Proliferation of WMD	page 2 of the report
3	General statement on non-provision of WMD and related materials to non-State actors	X	Does not provide any form of support to non-State actors	page 2 of the report
4	Biological Weapons Convention (BWC)	X	Deposit 15th May 1972	pages 2 and 3 of the report
5	Chemical Weapons Convention (CWC)	X	Deposit 10th September 1996	pages 2 and 3 of the report
6	Nuclear Non-Proliferation Treaty (NPT)	X	Deposit 15th December 1977	pages 2 and 3 of the report
7	Comprehensive Nuclear Test Ban Treaty (CTBT)	X	*Deposit 26 June 2000*	*http://disarmament.un.org:8080/TreatyStatus.nsf*
8	Convention on Physical Protection of Nuclear Material (CPPNM)	X	*In force 06 October 1991*	*http://www.iaea.org/Publications/Documents/Conventions/cppn_status.pdf*
9	Hague Code of Conduct (HCOC)	X	Accession 25th November 2002	page 2 of the report
10	Geneva Protocol of 1925	X	*Deposit 01 July 1930*	*http://disarmament.un.org:8080/TreatyStatus.nsf*
11	International Atomic Energy Agency (IAEA)	X	Accession 26th October	page 3 of the report
12	Nuclear Weapons Free Zone/ Protocol(s)			
13	Other Conventions/Treaties	X	EURATOM Treaty	page 8 of the EU report

14	Other Arrangements	X	1. Nuclear Suppliers Group (NSG) 2. Australia Group (AG) 3. Missile Technology Control Regime (MTCR) 4. Zangger Committee (ZC) 5. Wassenaar Arrangement (WA) 6. Proliferation Security Initiative (PSI)	pages 2 and 4 of the report
15	Other	X	EU Council Decision of 17 November 2003 to include WMD provisions in Agreements with third countries; member of the NATO Senior Group on Proliferation (SGP); member of the NATO-Russia Council (NRC); member of the Euro Atlantic Partnership Council (EAPC)	page 6 of the EU report

S/AC.44/2004/(02)/44/Add.1

OP 2 - Biological Weapons (BW)

State: **Portugal**

Date of Report: **28 October 2004**

Does national legislation exist which prohibits persons or entities to engage in one of the following activities ? Can violators be penalized ?		National legal framework		Enforcement: civil/criminal penalties and others		Remarks
		YES	if YES, indicate source document of national implementation law	YES	if YES, indicate source document	
1	manufacture/produce	X	Portuguese Penal Code (1 to 13)	X	Penal Code, art. 274, 275, 300: toxic (toxins)(1 to 13) Code of Military Justice (art. 82) also applies (1 to 8)	page 3 of the report
2	acquire	X		X	Penal Code + CMJ	page 3 of the report
3	possess	X		X	Penal Code + CMJ	
4	stockpile/store	X		X	Penal Code + CMJ	page 3 of the report
5	develop	X		X	Penal Code + CMJ	
6	transport	X		X	Penal Code + CMJ	page 3 of the report
7	transfer	X		X	Penal Code + CMJ	page 3 of the report
8	use	X		X	Penal Code + CMJ	page 3 of the report
9	participate as an accomplice in a.m. activities	X		X	Penal Code	
10	assist in a.m. activities	X		X	Penal Code	
11	finance a.m. activities	X		X	Penal Code	
12	a.m. activities related to means of delivery	X	Law 52/2003	X	Law 52/2003 of 22 August (Combating Terrorism)	pages 2 and 3 of the report
13	involvement of non-State actors in a.m. activities	X	Law 52/2003	X	Law 52/2003 of 22 August (Combating Terrorism)	pages 2 and 3 of the report
14	Other	X	Reviewing the status of national rules and regulations			page 4 of the report

OP 2 - Chemical Weapons (CW)

State: **Portugal**

Date of Report: 28 October 2004

Does national legislation exist which prohibits persons or entities to engage in one of the following activities ? Can violators be penalized ?		National legal framework		Enforcement: civil/criminal penalties and others		Remarks
		YES	if YES, indicate source document of national implementation law	YES	if YES, indicate source document	
1	manufacture/produce	X	Portuguese Penal Code (1 to 13), plus national implementation legislation of the OPCW in the course of being approved (1 to 13)	X	Penal Code art. 272, 273, 275, 300 and Code of Military Justice (art. 82)	page 3 of the report
2	acquire	X		X	Penal Code + CMJ	page 3 of the report
3	possess	X		X	Penal Code + CMJ	
4	stockpile/store	X		X	Penal Code + CMJ	page 3 of the report
5	develop	X		X	Penal Code + CMJ	
6	transport	X		X	Penal Code + CMJ	page 3 of the report
7	transfer	X		X	Penal Code + CMJ	page 3 of the report
8	use	X		X	Penal Code + CMJ	page 3 of the report
9	participate as an accomplice in a.m. activities	X		X	Penal Code	
10	assist in a.m. activities	X		X	Penal Code	
11	finance a.m. activities	X		X	Penal Code	
12	a.m. activities related to means of delivery	X		X	Law 52/2003 of 22 August (Combating Terrorism)	pages 2 and 3 of the report
13	involvement of non-State actors in a.m. activities	X		X	Law 52/2003 of 22 August (Combating Terrorism)	pages 2 and 3 of the report
14	Other	X	Reviewing the status of national rules and regulations, including in the field of CWC			page 4 of the report

OP 2 - Nuclear Weapons (NW)

State: **Portugal**

Date of Report: **28 October 2004**

Does national legislation exist which prohibits persons or entities to engage in one of the following activities ? Can violators be penalized ?		National legal framework		Enforcement: civil/criminal penalties and others		Remarks
		YES	if YES, indicate source document of national implementation law	YES	if YES, indicate source document	
1	manufacture/produce	X	Portuguese Penal Code (1 to 13)	X	Penal Code art. 272, 274, 300 and Code of Military Justice (art. 82)	page 3 of the report
2	acquire	X		X	Penal Code + CMJ	page 3 of the report
3	possess	X		X	Penal Code + CMJ	
4	stockpile/store	X		X	Penal Code + CMJ	page 3 of the report
5	develop	X		X	Penal Code + CMJ	
6	transport	X		X	Penal Code + CMJ	page 3 of the report
7	transfer	X		X	Penal Code + CMJ	page 3 of the report
8	use	X		X	Penal Code + CMJ	page 3 of the report
9	participate as an accomplice in a.m. activities	X		X	Penal Code	
10	assist in a.m. activities	X		X	Penal Code	
11	finance a.m. activities	X		X	Penal Code	
12	a.m. activities related to means of delivery	X		X	Law 52/2003 of 22 August (Combating Terrorism)	pages 2 and 3 of the report
13	involvement of non-State actors in a.m. activities	X		X	Law 52/2003 of 22 August (Combating Terrorism)	pages 2 and 3 of the report
14	Other	X	Reviewing the status of national rules and regulations			page 4 of the report

OP 3 (a) and (b) - Account for/Secure/Physically protect BW including Related Materials

State: **Portugal**

Date of Report: 28 October 2004

Are any of the following measures, procedures or legislation in place to account for, secure or otherwise protect BW and Related Materials? Can violators be penalized ?	National legal framework		Enforcement: civil/criminal penalties, and others		Remarks
	YES	if YES, indicate source document	YES	if YES, indicate source document	
1 Measures to account for production					
2 Measures to account for use					
3 Measures to account for storage					
4 Measures to account for transport					
5 Other measures for accounting					
6 Measures to secure production					
7 Measures to secure use	X	Directive 2000/54/EC			page 10 of the EU report
8 Measures to secure storage	X				
9 Measures to secure transport	X	Council Directive 94/55/EEC and 96/49/EEC; European Agreement Concerning the International Carriage of Dangerous Goods by Road	X	Party to ADR and RID Agreements	pages 10 and 11 of the EU report
10 Other measures for securing					
11 Regulations for physical protection of facilities/materials/ transports					
12 Licensing/registration of facilities/persons handling biological materials	X	Directive 2000/54/EC			page 10 of the EU report
13 Reliability check of personnel					
14 Measures to account for/secure/ physically protect means of delivery					

S/AC.44/2004/(02)/44/Add.1

15	Regulations for genetic engineering work					
16	Other legislation/ regulations related to safety and security of biological materials	X	Directive 89/391/EC			page 10 of the EU report
17	Other	X	Reviewing the status of national rules and regulations			page 4 of the report

OP 3 (a) and (b) - Account for/Secure/Physically protect CW including Related Materials

State: **Portugal**

Date of Report: **28 October 2004**

Are any of the following measures, procedures or legislation in place to account for, secure or otherwise protect CW and Related Materials? Can violators be penalized ?	National legal framework		Enforcement: civil/criminal penalties, and others		Remarks
	YES	If YES, indicate source document	YES	If YES, indicate source document	
1 Measures to account for production	X	National implementation legislation of the OPCW, in the course of being approved (1 to 13)			
2 Measures to account for use	X				
3 Measures to account for storage	X				
4 Measures to account for transport	X				
5 Other measures for accounting	X				
6 Measures to secure production	X				
7 Measures to secure use	X	Directive 98/24/EC			page 10 of the EU report
8 Measures to secure storage	X				
9 Measures to secure transport	X	Council Directive 94/55/EEC and 96/49/EEC; European Agreement Concerning the International Carriage of Dangerous Goods by Road	X	Party to ADR and RID Agreements	pages 10 and 11 of the EU report
10 Other measures for securing	X				
11 Regulations for physical protection of facilities/materials/ transports	X				
12 Licensing of chemical installations/entities/use of materials	X	Decree Law 436/91, 8 November			
13 Reliability check of personnel	X				
14 Measures to account for/secure/ physically protect means of delivery					

| | | |

OP 3 (a) and (b) - Account for/Secure/Physically protect NW including Related Materials

State: **Portugal**

Date of Report: **28 October 2004**

Are any of the following measures, procedures or legislation in place to account for, secure or otherwise protect NW and Related Materials? Can violators be penalized ?	National legal framework		Enforcement: civil/criminal penalties, and others		Remarks
	YES	if YES, indicate source document	YES	if YES, indicate source document	
1 Measures to account for production	X	*1. Decree Law 375/90, 27 November; 2. Presidential Decree nr. 25, from 3.4.2001; 3. Parliament Resolution nr. 26, from 2001 (relates to the Additional Protocol of the Safeguards Agreement)*			*http://www.iaea.org/OurWork/SV/Safeguards/sir_table.pdf*
2 Measures to account for use	X				
3 Measures to account for storage	X				
4 Measures to account for transport					
5 Other measures for accounting	X	1. Council Directives 2003/122/ EURATOM 2. Directive 96/29/EURATOM			page 8 of the EU report
6 Measures to secure production					
7 Measures to secure use					
8 Measures to secure storage					
9 Measures to secure transport	X	Council Directive 94/55/EEC and 96/49/EEC	X	Directive 92/3/EURATOM: prior notification of shipments	page 11 of the report page 8 of the EU report
10 Other measures for securing					
11 Regulations for physical protection of facilities/materials/ transports					
12 Licensing of nuclear installations/entities/use of materials	X	Directive 96/29/EURATOM: prior authorization			page 8 of the EU report
13 Reliability check of personnel					
14 Measures to account for/secure/ physically protect means of delivery					
15 National regulatory authority					

S/AC.44/2004/(02)/44/Add.1

16	IAEA Safeguards Agreements	X	*1. Safeguards Agreement, acceded 01 July 1986* *2.Additional Protocol, in force 30 April 2004*			page 2 of the report *http://www.iaea.org/OurWork/SV/Safeguards/sir_table.pdf*
17	IAEA Code of Conduct on Safety and Security of Radioactive Sources	X	*Expressed support to IAEA DG*			*http://www-ns.iaea.org/downloads/rw/meetings/code-conduct-signatories.pdf*
18	IAEA Database on Illicit Trafficking of Nuclear Materials and other Radioactive Sources	X	*Contributes to Database Programme*			*http://www.iaea.org/About/Policy/GC/GC42/Documents/gc42-17.html*
19	Other Agreements related to IAEA					
20	Additional national legislation/regulations related to nuclear materials including CPPNM					
21	Other	X	Reviewing the status of national rules and regulations			page 4 of the report

OP 3 (c) and (d) and related matters from OP 6 and OP 10 - Controls of BW including Related Materials

State: **Portugal**

Date of Report: **28 October 2004**

Which of the following legislation, procedures, measures, agencies exist to control border crossings, export/import and other transfers of BW and Related Materials ? Can violators be penalized ?		National legal framework		Enforcement: civil/criminal penalties, and measures of implementation, etc		Remarks
		YES	if YES, indicate source document	YES	if YES, indicate source document	
1	Border control	X	Council Regulation no. 2913/1992 (Community Customs Code) Commission Regulation no. 2454/1993 (Implementing Provisions to the Community Customs Code); Decree Law 360/99	X	Penal Code, art. 274, 275	page 12 of the EU report
2	Technical support of border control measures	X	Council Regulation nr. 2913/1992			
3	Control of brokering, trading in, negotiating, otherwise assisting in sale of goods and technology					
4	Enforcement agencies/authorities	X	Decree Law 360/99			
5	Export control legislation in place	X	• EU Dual-use Regulation 1334/2000 • 2.Council Regulation (EC) No. 1505/2004 • Decree Law 436/91 of 08 November • Decree Law 371/80, 11 September • Decree Law 1/86, 2 January • Decree 439/94, 29 June	X	• Decree Law 436/91 of 08 November • Decree Law 371/80, 11 September • Decree Law 1/86, 2 January	page 3 of the report page 14 of the EU report
6	Licensing provisions	X		X		
7	Individual licensing	x		X		
8	General licensing					
9	Exceptions from licensing	X	Within the Community free circulation of all goods, exceptions are listed in Annex IV of Regulation 1504/2004			page 14 of the EU report
10	Licensing of deemed export/visa					

11	National licensing authority	X	Decree Law 436/91, 8 November Decree 439/94, 29 June (Ministry of Finance; Ministry of Defence)	X	Decree Law 436/91, 8 November	
12	Interagency review for licenses	X	EU Dual-Use Regulation 1334/2000; Coordination before issuing licences	X	Member states to consult each other before issuing licenses	page 15 of the EU report
13	Control lists	X	National export control lists; Council Regulation (EC) No. 1504/2004, plus Decree Law 371/80, 11 September (13 to 16) Decree Law 1/86, 2 January (13 to 16) Decree Law 436/91, 8 November (13 to 16) Decree 439/94, 29 June (13 to 16)	X	National export control lists; Council Regulation (EC) nr. 1504/2004; Decree Law 371/80, 11 September (13 to 16) Decree Law 1/86, 2 January (13 to 16) Decree Law 436/91, 8 November (13 to 16)	page 4 of the report page 14 of the EU report
14	Updating of lists	X	Regularly updated	X	Regularly updated	page 14 of the EU report
15	Inclusion of technologies	X	Council Regulation (EC) No. 1504/2004	X	Council Regulation (EC) nr. 1504/2004	page 14 of the EU report
16	Inclusion of means of delivery	X	vd. 12	X	vd. 13	page 4 of the report
17	End-user controls	X	Internal regulations of national licensing authorities	X	Internal regulations of national licensing authorities	
18	Catch all clause	X	EU Dual Use Regulation 1334/2000	X	Decree Law 436/91, 8 November	
19	Intangible transfers	X	EU Dual Use Regulation 1334/2000	X	Decree Law 436/91, 8 November	
20	Transit control	X	Decree Law 371/80, 11 September Decree Law 1/86, 2 January	X	Decree Law 371/80, 11 September Decree Law 1/86, 2 January	
21	Trans-shipment control	X	Decree Law 436/91, 8 November Decree 439/94, 29 June	X	Decree Law 436/91, 8 November	
22	Re-export control	X		X		
23	Control of providing funds					
24	Control of providing transport services					
25	Control of importation	X	Decree Law 371/80, 11 September Decree 436/91, 8 November Decree 439/94, 29 June	X	Penal Code, art. 275, plus Decree Law 371/80, 11 September Decree 436/91, 8 November	page 3 of the report

26	Extraterritorial applicability					
27	Other	X	Reviewing the status of national rules and regulations			page 4 of the report

OP 3 (c) and (d) and related matters from OP 6 and OP 10 - Controls of CW including Related Materials

State: **Portugal**

Date of Report: 28 October 2004

Which of the following legislation, procedures, measures, agencies exist to control border crossings, export/import and other transfers of CW and Related Materials ? Can violators be penalized ?	National legal framework		Enforcement: civil/criminal penalties, and measures of implementation, etc		Remarks
	YES	if YES, indicate source document	YES	if YES, indicate source document	
1 Border control	X	Council Regulation no. 2913/1992 (Community Customs Code) Commission Regulation no. 2454/1993 (Implementing Provisions to the Community Customs Code); Decree Law 360/99	X	Penal Code, art. 274, 275	page 12 of the EU report
2 Technical support of border control measures	X	Council Regulation nr. 2913/1992			
3 Control of brokering, trading in, negotiating, otherwise assisting in sale of goods and technology	X	National implementation legislation of the OPCW, in the couse of being approved			
4 Enforcement agencies/authorities	X	Decree Law 360/99			
5 Export control legislation in place	X	• EU Dual-use Regulation 1334/2000 • Council Regulation (EC) No. 1505/2004	X	• Decree Law 436/91 of 08 November • Decree Law 371/80, 11 September • Decree Law 1/86, 2 January	page 3 of the report page 14 of the EU report
6 Licensing provisions	X		X		
7 Individual licensing	X		X		
8 General licensing					
9 Exceptions from licensing	X	Within the Community free circulation of all goods, exceptions are listed in Annex IV of Regulation 1504/2004			page 14 of the EU report
10 Licensing of deemed export/visa					

11	National licensing authority	X	Decree Law 436/91, 8 November Decree 439/94, 29 June (Ministry of Finance; Ministry of Defence)	X	Decree Law 436/91, 8 November	
12	Interagency review for licenses	X	Coordination between official departments before issuing licences	X	Member states to consult each other before issuing licenses	page 15 of the EU report
13	Control lists	X	National export control lists; Council Regulation (EC) No. 1504/2004, plus Decree Law 371/80, 11 September (13 to 16) Decree Law 1/86, 2 January (13 to 16) Decree Law 436/91, 8 November (13 to 16) Decree 439/94, 29 June (13 to 16)	X	National export control lists; Council Regulation (EC) nr. 1504/2004 Decree Law 371/80, 11 September (13 to 16) Decree Law 1/86, 2 January (13 to 16) Decree Law 436/91, 8 November (13 to 16)	page 4 of the report page 14 of the EU report
14	Updating of lists	X	Regularly updated	X	Regularly updated	page 14 of the EU report
15	Inclusion of technologies	X	Council Regulation (EC) No. 1504/2004			page 14 of the EU report
16	Inclusion of means of delivery	X	vd. 12	X	vd. 13	page 4 of the report
17	End-user controls	X	Internal regulations of national licensing authorities	X	Internal regulations of national licensing authorities	
18	Catch all clause	X	EU Dual Use Regulation 1334/2000	X	Decree Law 436/91, 8 November	
19	Intangible transfers	X	EU Dual Use Regulation 1334/2000	X	Decree Law 436/91, 8 November	
20	Transit control	X	Decree Law 371/80, 11 September Decree Law 1/86, 2 January Decree Law 436/91, 8 November Decree 439/94, 29 June	X	Decree Law 371/80, 11 September Decree Law 1/86, 2 January Decree Law 436/91, 8 November	
21	Trans-shipment control	X		X		
22	Re-export control	X		X		
23	Control of providing funds					
24	Control of providing transport services					
25	Control of importation	X	Decree Law 371/80, 11 September Decree Law 436/91, 8 November Decree 439/94, 29 June	X	Penal Code, art. 275: toxic substances (toxins) only, plus Decree Law 371/80, 11 September Decree Law 436/91, 8 November	page 3 of the report

26	Extraterritorial applicability					
27	Other	X	Reviewing the status of national rules and regulations, including in the field of CWC			page 4 of the report

OP 3 (c) and (d) and related matters from OP 6, and OP 10 - Controls of NW including Related Materials

State: **Portugal**

Date of Report: **28 October 2004**

Which of the following legislation, procedures, measures, agencies exist to control border crossings, export/import and other transfers of NW and Related Materials ? Can violators be penalized ?	National legal framework		Enforcement: civil/criminal penalties, and measures of implementation, etc		Remarks
	YES	if YES, indicate source document	YES	if YES, indicate source document	
1 Border control	X	Council Regulation no. 2913/1992 (Community Customs Code) Commission Regulation no. 2454/1993 (Implementing Provisions to the Community Customs Code); Decree Law 360/99	X	Penal Code, art. 274, 275	page 12 of the EU report
2 Technical support of border control measures	X	Council Regulation nr. 2913/1992			
3 Control of brokering, trading in, negotiating, otherwise assisting in sale of goods and technology					
4 Enforcement agencies/authorities	X	Decree Law 360/99			
5 Export control legislation in place	X	• EU Dual-use Regulation 1334/2000 • Council Regulation (EC) No. 1505/2004	X	• Decree Law 436/91 of 08 November • Decree Law 371/80, 11 September • Decree Law 1/86, 2 January	page 3 of the report page 14 of the EU report
6 Licensing provisions	X	• Decree Law 436/91 of 08 November • Decree Law 371/80, 11 September • Decree Law 1/86, 2 January • Decree 439/94, 29 June	X		
7 Individual licensing	X		X		
8 General licensing					
9 Exceptions from licensing	X	Within the Community free circulation of all goods, exceptions are listed in Annex IV of Regulation 1504/2004			page 14 of the EU report
10 Licensing of deemed export/visa					

S/AC.44/2004/(02)/44/Add.1

11	National licensing authority	X	Decree Law 436/91, 8 November Decree 439/94, 29 June (Ministry of Finance; Ministry of Defence)	X	Decree Law 436/91, 8 November	
12	Interagency review for licenses	X	Coordination between official departments, before issuing licences	X	Member states to consult each other before issuing licenses	page 15 of the EU report
13	Control lists	X	National export control lists; Council Regulation (EC) No. 1504/2004, plus Decree Law 371/80, 11 September (13 to 16) Decree Law 1/86, 2 January (13 to 16) Decree Law 436/91, 8 November (13 to 16) Decree 439/94, 29 June (13 to 16)	X	National export control lists; Council Regulation (EC) nr. 1504/2004; Decree Law 371/80, 11 September (13 to 16) Decree Law 1/86, 2 January (13 to 16) Decree Law 436/91, 8 November (13 to 16)	page 4 of the report page 14 of the EU report
14	Updating of lists	X	Regularly updated	X	Regularly updated	page 14 of the EU report
15	Inclusion of technologies	X	Council Regulation (EC) No. 1504/2004	X	Council Regulation (EC) nr. 1504/2004	page 14 of the EU report
16	Inclusion of means of delivery	X	vd. 12	X	vd. 13	page 4 of the report
17	End-user controls	X	Internal regulations of national licensing authorities	X	Internal regulations of national licensing authorities	
18	Catch all clause	X	EU Dual Use Regulation 1334/2000	X	Decree Law 436/91, 8 November	
19	Intangible transfers	X	EU Dual Use Regulation 1334/2000	X	Decree Law 436/91, 8 November	
20	Transit control	X	Decree Law 371/80, 11 September Decree Law 1/86, 2 January Decree Law 436/91, 8 November Decree 439/94, 29 June	X	Decree Law 371/80, 11 September Decree Law 1/86, 2 January Decree Law 436/91, 8 November	
21	Trans-shipment control	X		X		
22	Re-export control	X		X		
23	Control of providing funds					
24	Control of providing transport services					
25	Control of importation	X	Decree Law 371/80, 11 September Decree Law 436/91, 8 November Decree 439/94, 29 June	X	Penal Code, art. 275, plus Decree Law 371/80, 11 September Decree Law 436/91, 8 November	page 3 of the report

26	Extraterritorial applicability					
27	Other	X	Reviewing the status of national rules and regulations	X	Program has been developed to support control of export and technology transfers, to detect and fight nuclear and radioactive smuggling	page 4 of the report

OP 6, 7 and 8 (d) - Control lists, Assistance, Information

State: **Portugal**

Date of Report: **28 October 2004**

Can information be provided on the following issues ?	YES		Remarks
1 Control lists - items (goods/ equipment/materials/technologies)	X	Control lists developed under regimes of NSG, AG, WA, MTCR and ZC are applied by the Portuguese export control system	page 4 of the report
2 Control lists - other	X	Lists provided by the various anti-terrorism initiatives	
3 Assistance offered	X	1. Basic Course for Portuguese spk. countries on nat. implem. of CWC; 2. Assist. and Protect. Course for 1st Resp. of Portuguese spk. countries	
4 Assistance requested			
5 Assistance in place (bilateral/plurilateral/multilateral)	X	EU contribution to G 8 Global Partnership to enhance nuclear safety and security, chemical weapons destruction, re-employment of former scientists, export control and border security	page 6 of the report
6 Information for industry	X	Pursue official contacts with private companies operating in this field in order to spread information on the existing rules on the matter and to stress proliferation risks	page 4 of the report
7 Information for the public	X	Portuguese Customs (DGAIEC - Ministry of Finance) web page	